

EXHIBIT PP

Docket No. 15 CR 252 (RJD)

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ORDER SETTING CONDITIONS OF RELEASE AND BOND

Defendant: Jose Maria Marin Amount of Bond: \$ 15,000.00.

Each of the following additional surety or sureties acknowledges and agrees to pay the bond on the first page of this Order Setting Conditions of Release and Bond and, to the extent indicated below, to securing the bond with his/her/their interest in the property or properties described below:

<u>Surety:</u>	<u>Address</u>	<u>Date</u>	<u>Acknowledged Before</u>
Alberto Cicivizzo Jr.		1	USMJ
Mandel Roberto Rodriguez		2	USMJ
<u>Surety:</u>	<u>USMJ</u>		

**Signed and Acknowledged
by all the above sureties
before me on _____**

Nov. 12, 2015

/s/ MJ Go

USMJ.

The bond shall be secured by the interest of the surety in the following property or properties:

Premises located at : _____

Owned by : Mr. S. R. Venkateswaran

Digitized by srujanika@gmail.com

Owned by: _____

Premises located at :

ATTACHMENT A

1. The defendant must remain in and may not leave the Eastern and Southern Districts of New York. See additional conditions in paragraph 5, below.
2. The defendant will not directly or indirectly associate or have contact with his co-defendants or any individual employed by or associated with the following entities: (i) any sports marketing company identified in the indictment in this case, including without limitation Torneos y Competencias S.A., Full Play S.A. and the Traffic Group or any subsidiary or affiliates of the foregoing companies; (ii) CONCACAF and any affiliated or constituent entity; (iii) CONMEBOL and any affiliated or constituent entity; and (iv) FIFA and any affiliated or constituent entity.
3. See paragraph 5, below.
4. The defendant shall surrender any and all passports to the FBI.
5. The defendant is subject to electronic monitoring and home detention at a residence approved by the FBI and the Office of Pretrial Services (“PTS”). The defendant may leave his residence only upon approval in writing by the FBI and PTS, and under terms and conditions approved in writing by the FBI and PTS, except that the defendant may leave his residence without prior approval for medical emergencies. Attorney visits, court dates, religious services, and shopping for food and other necessities may be undertaken with notice to the FBI and PTS. Both PTS and the FBI shall receive any electronic monitoring alerts. The cost of the electronic monitoring shall be borne solely by the defendant.
6. A private security service, approved by the U.S. Attorney’s Office and the FBI, will monitor the defendant’s physical location and provide security 24 hours per day, 7 days per week. The private security service shall accompany the defendant during all transit to and from his residence. The defendant may have private meetings with his counsel of record in this case with the security service in sufficiently close proximity to perform its duties. Defendant is subject to video surveillance, 24 hours a day, 7 days per week, at the doors of his residence and other points of entrance. The costs of the video surveillance shall be borne solely by Defendant.

ATTACHMENT B

The appearance bond shall be secured by:

1. Corporate Surety Bond payable to the United States of America in the sum of \$2 million, to be posted with the Court by Friday, November 6, 2015.
2. \$1 million cash to be deposited with the Clerk of the Court by Friday, November 6, 2015.
3. Real Property securing the appearance bond: A mortgage in favor of the United States of America on the Residential Unit (the "Unit") known as Unit No. in the premises known as , City and State of New York, to be posted by NOV. 6, 2015.